

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
1	CDR I	CDR	I	The Health Educational and Housing Facility Board of the County of Montgomery, Tennessee	Hospital Improvement and Refunding Revenue Bond Series 1998 (Clarksville Regional Health System)	001	7/20/1998	BOA	\$13,000.00	\$0.00	\$0.00	\$50,000.00	Campbell 302 from 2/11/2008	\$63,000.00
2	CDR I	CDR	I	Illinois Development Finance Authority	Economic Development Finance Authority (Latin School of Chicago)	002	8/10/1998	BOA	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
3	CDR I	CDR	I	Onondaga County Industrial Development Agency	Solid Waste Disposal Facility Revenue Bonds, Series 1997 (Solvay Paperboard II, LP Project)	003	10/14/1998	Bear Stearns	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
4	CDR I	CDR	I	Harrisonburg Redevelopment and Housing Authority	Lease Purchase Revenue Bonds, Series A & Subordinated Series B, Lease to Own	004	2/22/1999	Soc Gen	\$139,194.00	\$278,388.00	\$0.00	\$0.00		\$417,582.00
5	CDR I	CDR	I	Missouri Development Finance Board	Multifamily Housing Revenue Refunding Bonds, Quality Hill Project Series 1999A and 1998B; Taxable Multifamily Housing Revenue Bonds, 1998C	005	3/3/1999	BOA (Nations)	\$6,250.00	\$0.00	\$0.00	\$0.00		\$6,250.00
6	CDR I	CDR	I	Industrial Development Authority of Albemarle County, VA (Westminster-Canterbury)	Residential Care Facility Mortgage Revenue Bonds (Westminster-Canterbury of the Blue Ridge), Series 1999 (Construction)	006	3/25/1999	Wells Fargo	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
7	CDR I	CDR	I	Industrial Development Authority of Albemarle County, VA (Westminster-Canterbury)	Residential Care Facility Mortgage Revenue Bonds (Westminster-Canterbury of the Blue Ridge), Series 1999 (DSRF)	007	3/25/1999	Wells Fargo	\$10,850.00	\$0.00	\$0.00	\$0.00		\$10,850.00
8	CDR I	CDR	I	Board of Trustees of Southern Illinois University	Housing and Auxiliary Facilities System Revenue Bonds, Series 1999A	008	5/18/1999	JPMC	\$7,500.00	\$0.00	\$0.00	\$0.00		\$7,500.00
9	CDR I	CDR	I	Public Building Authority of the City of Clarksville, Tennessee	Adjustable Rate Pooled Financing Revenue Bonds, Series 1999 (Tennessee Municipal Bond Fund)	009	5/25/1999	Morgan Guaranty Trust Co.	\$0.00	\$616,883.38	\$0.00	\$0.00		\$616,883.38
10	CDR I	CDR	I	City of Hoopeston	Hospital Capital Improvement and Refunding Revenue Bonds (Hoopeston Community Memorial Hospital Project), Series 1999	010	6/2/1999	BOA	\$5,000.00	\$0.00	\$0.00	\$0.00		\$5,000.00
11	CDR I	CDR	I	City of Woonsocket, Rhode Island	Tax Exempt Lease Purchase Agreement	011	7/23/1999	JPMC	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00

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12	CDR I	CDR	I	Harris County Health Facilities Development Corporation	Young Men's Christian Association of Greater Houston Area, Series 1999	012	8/4/1999	JPMC	\$15,000.00	\$0.00	\$0.00	\$0.00		\$15,000.00
13	CDR I	CDR	I	Massachusetts State College Building Authority	Project Revenue Bonds, Senior Series 1999-A and Project Revenue Bonds, Series 1999-1 (DSRF)	013	8/4/1999	Lehman	\$47,500.00	\$0.00	\$0.00	\$0.00		\$47,500.00
14	CDR I	CDR	I	The Mustang Improvement Authority	Utility System Revenue Bonds, Series 1999	014	8/12/1999	JPMC	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
15	CDR I	CDR	I	South Carolina Jobs Economic Development Authority	Economic Development Revenue Bonds, (LATI Industries, Inc. Project), Series 1999	015	8/26/1999	BOA	\$2,000.00	\$0.00	\$0.00	\$0.00		\$2,000.00
16	CDR III, CGG I	CDR	III	Florida Housing Finance Corporation	Housing Revenue Bonds, 1999 Series I-1 and Taxable Housing Revenue Bonds 1999 Series I-2 (Heritage Pointe Apartments)	016	8/30/1999	Trinity (GE)	\$0.00	\$0.00	\$0.00	\$4,676.60	130743 130746 130747 130749 130751 130752	\$4,676.60
17	CDR I	CDR	I	The Public Building Authority of the County of Montgomery, Tennessee	Adjustable Rate Pooled Financing Revenue Bonds, Series 1999 (Tennessee County Loan Pool)	017	9/8/1999	Soc Gen	\$0.00	\$906,055.05	\$0.00	\$0.00		\$906,055.05
18	CDR I	CDR	I	Cabrillo Unified School District	1999 Certificates of Participation (Middle School Project) Evidencing the Proportionate Undivided Interests of the Owners Thereof in Lease Payments to be Made by Cabrillo Unified School District. (DSRF and Construction Fund)	019	9/16/1999	BOA	\$6,500.00	\$0.00	\$0.00	\$0.00		\$6,500.00
19	CDR I, CDR III, CGG I	CDR	I	Oklahoma Industries Authority (Integris Health)	Health System Revenue Bonds (Obligated group consisting of Baptist Medical Center of Oklahoma, Inc., South Oklahoma City Hospital Corporation and Baptist Rural Health System, Inc.) Series 1995C (Escrow)	020	10/7/1999	Morgan Stanley	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
20	CDR I	CDR	I	The Edmond Public Works Authority	Utility System Revenue Refunding Bonds, Series 1999	021	10/18/1999	BOA	\$15,000.00	\$0.00	\$0.00	\$15,000.00	Campbell 302 from 2/11/2008	\$30,000.00

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21	CDR III, CGG I	CDR	III	Mississippi Home Corporation	Multifamily Housing Adjustable/Fixed Rate Revenue Refunding Bonds (Summer Park Apartments) Series 1999d-1 and Series 1999d-2	024	11/5/1999	FGIC (GE)	\$1,875.00	\$0.00	\$0.00	\$9,372.86	147224 147273 147293	\$11,247.86
22	CDR I	CDR	I	Capital Trust Agency	Variable Rate Demand Multi-Family Housing Revenue Bonds (Community Loan Program), Series 1999A	025	11/18/1999	Sun America	\$0.00	\$1,692,902.36	\$0.00	\$0.00		\$1,692,902.36
23	CDR III, CGG I	CDR	III	County of Cuyahoga	Adjustable Rate Economic Development Revenue Bonds, Series 1999 (Hathaway Brown School Project)	027	11/23/1999	FGIC (GE)	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
24	CDR I	CDR	I	Pacific Housing and Finance Agency	Lease Revenue Pass-Through Obligations (Lease Purchase Program), 1999 Series A, and Subordinated Lease Revenue Pass-Through Obligations (Lease Purchase Program) 1999 Series B, and Subordinated Capital Appreciation Revenue Obligations (Lease Purchase Program) 1999 Series C	028	11/24/1999	Soc Gen	\$149,974.02	\$299,947.50	\$0.00	\$0.00		\$449,921.52
25	CDR III, CGG I	CDR	III	Housing Authority of the County of Dekalb	Multifamily Housing Revenue Bonds Series 1999 (Robins Landing Project)	029	12/1/1999	FGIC (GE)	\$0.00	\$0.00	\$0.00	\$5,817.18	147940 147938 147939	\$5,817.18
26	CDR III, CGG I	CDR	III	City of Chicago	Multi-family Housing Revenue Bonds (St. Edmund's Village Apartments) Series 1999A	031	12/10/1999	FGIC (GE)	\$1,800.00	\$0.00	\$0.00	\$0.00		\$1,800.00
27	CDR III, CGG I	CDR	III	Massachusetts Development Finance Agency	Assisted Living Facility Revenue Bonds (The Monastery at West Springfield Project) Series 1999	032	12/15/1999	Bayerische Landesbank	\$8,000.00	\$0.00	\$0.00	\$0.00		\$8,000.00
28	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Variable Rate Bonds, 1999 Series 3 and 1999 Series 4	034	12/20/1999	Westdeutsche Landesbank	\$6,600.00	\$0.00	\$0.00	\$0.00		\$6,600.00

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29	CDR I	CDR	I	North Carolina Educational Facilities Finance Agency	Variable Rate Educational Facilities Bonds (Providence Day School), Series 1999 (Construction Fund)	035	1/5/2000	BOA	\$5,000.00	\$0.00	\$0.00	\$0.00		\$5,000.00
30	CDR III, CGG I	CDR	III	Oklahoma County Home Finance Authority	Single Family Mortgage Revenue and Refunding Bonds, Tax-Exempt Series 2000A and Taxable Series 2000B	036	1/12/2000	Trinity (GE)	\$20,000.00	\$0.00	\$0.00	\$17,521.15	185458 601725 601729 185467 185469 185449	\$37,521.15
31	CDR III, CGG I	CDR	III	Illinois Health Facilities Authority	Revenue Bonds, Series 1999A and Variable Rate Demand Revenue Bonds, Series 1999B (Blessing Hospital)	037	1/18/2000	Trinity (GE)	\$25,000.00	\$0.00	\$0.00	\$41,339.29	601961 601995 602017	\$66,339.29
32	CDR III, CGG I	CDR	III	Oklahoma Housing Development Authority	Tax Exempt Taxable Single Family Mortgage Revenue Bonds, Series 2000	040	3/8/2000	Trinity (GE)	\$2,500.00	\$0.00	\$0.00	\$4,897.12	413156	\$7,397.12
33	CDR III, CGG I	CDR	III	Texas Department of Housing and Community Affairs	Residential Mortgage Revenue Bonds Series 2000A	041	3/8/2000	FGIC (GE)	\$16,750.00	\$0.00	\$0.00	\$0.00		\$16,750.00
34	CDR III, CGG I	CDR	III	District of Columbia	Revenue Bonds (Public Welfare Foundation Issue) Series 2000	043	3/22/2000	FGIC (GE)	\$2,000.00	\$0.00	\$0.00	\$4,025.00	413696 596905	\$6,025.00
35	CDR III, CGG I	CDR	III	Mississippi Regional Housing Authority	Mississippi Regional Housing Authority No. VIII Multifamily Housing Revenue Bonds, Magnolia Park Apartments, Series 2000 Construction Fund	045	3/31/2000	Lehman	\$6,200.00	\$0.00	\$0.00	\$408.66	414214	\$6,608.66
36	CDR III, CGG I	CDR	III	Massachusetts Development Finance Agency	Revenue Refunding Bonds, Penacook Place, Series 2000	046	4/5/2000	FGIC (GE)	\$3,000.00	\$0.00	\$0.00	\$0.00		\$3,000.00

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37	CDR I	CDR	I	Mecklenburg County Public Facilities Corporation	Variable Rate Certificates of Participation (2000 Mecklenburg County - Corporation Project) Evidencing Proportionate Undivided Interests in Rights to Receive Installment Payment Pursuant to an Installment Financing Agreement with the County of Mecklenburg, North Carolina	047	4/13/2000	BOA	\$11,000.00	\$0.00	\$0.00	\$6,000.00	Campbell 302 from 2/11/2008	\$17,000.00
38	CDR I	CDR	I	North Carolina Educational Facilities Finance Agency	Variable Rate Educational Facilities Revenue Bonds (Charlotte Country Day School), Series 2000	053	6/7/2000	BOA	\$5,000.00	\$0.00	\$0.00	\$11,550.00	Campbell 302 from 2/11/2008	\$16,550.00
39	CDR I	CDR	I	North Carolina Educational Facilities Finance Agency	Variable Rate Educational Facilities Revenue Bonds, Series 2000, Gaston Day School (Construction Fund)	054	6/8/2000	BOA	\$2,500.00	\$0.00	\$0.00	\$0.00		\$2,500.00
40	CDR I	CDR	I	East Bay Delta Housing & Finance Agency	Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2000 Series A, and Subordinated Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2000 Series B, and Subordinated Capital Appreciation Revenue Obligations (Lease Purchase Program) 2000 Series C	055	6/13/2000	Soc Gen	\$813,817.46	\$1,850,897.20	\$0.00	\$0.00		\$2,664,714.66
41	CDR I, CDR III, CGG I	CDR	I	Alameda Corridor Transportation Authority	Tax Exempt Senior Lien Revenue Bonds Series 1999A & 1999C	057	6/19/2000	BOA	\$4,700.00	\$0.00	\$0.00	\$33,986.83	Campbell 302 from 2/11/2008	\$38,686.83
42	CDR III, CGG I	CDR	III	Allegheny County Hospital Development Authority	Health Care Facilities Revenue Bonds, Series 1998 (Villa St. Joseph of Baden, Inc.)	059	6/22/2000	Transamerica	\$7,500.00	\$0.00	\$0.00	\$0.00		\$7,500.00
43	CDR I, CDR III, CGG I	CDR	I	California Statewide Communities Development Authority	Revenue Bonds (Los Angeles Orthopaedic Hospital Foundation and Orthopaedic Hospital) Series 2000	062	7/13/2000	JPMC	\$40,000.00	\$0.00	\$0.00	\$0.00		\$40,000.00

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44	CDR III, CGG I	CDR	III	Mississippi Regional Housing Authority	Mississippi Regional Housing Authority No. II Multifamily Housing Revenue Bonds, Laurel Park Apartments, Series 2000	063	7/13/2000	AIG	\$2,000.00	\$0.00	\$0.00	\$0.00		\$2,000.00
45	CDR I	CDR	I	Health, Educational and Housing Facility Board of the City of Memphis	Variable Rate Demand Bonds, Series 2000 (Not for Profit Multifamily Housing Program)	064	7/27/2000	Sun America	\$0.00	\$614,455.86	\$0.00	\$0.00		\$614,455.86
46	CDR I	CDR	I	Massachusetts Development Finance Agency	Revenue Bonds, Massachusetts Biomedical Research Corporation Issue, Series C - Debt Service Reserve Fund	065	7/27/2000	Morgan Guaranty Trust Co.	\$4,000.00	\$0.00	\$0.00	\$0.00		\$4,000.00
47	CDR I	CDR	I	Massachusetts Development Finance Agency	Revenue Bonds, Massachusetts Biomedical Research Corporation Issue, Series C - Project Fund and Capitalized Interest	066	7/27/2000	Bear Stearns	\$4,000.00	\$0.00	\$0.00	\$0.00		\$4,000.00
48	CDR I	CDR	I	Suffolk County Industrial Authority	Civic Facility Revenue and Refunding Bonds (2000 New York Institute of Technology Project)	067	8/25/2000	Lehman	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
49	CDR I	CDR	I	California Educational Facilities Authority	Variable Rate Demand Revenue Bonds (Chapman University), Series 2000	070	9/18/2000	BOA	\$3,350.00	\$0.00	\$0.00	\$5,000.00	Campbell 302 from 2/11/2008	\$8,350.00
50	CDR I	CDR	I	California Infrastructure and Economic Development Bank	Revenue Bonds, Series 2000 (Asian Art Museum of San Francisco Project) (Construction Fund)	072	9/20/2000	BOA	\$60,000.00	\$0.00	\$0.00	\$33,750.00	Campbell 302 from 2/11/2008	\$93,750.00
51	CDR I	CDR	I	California Infrastructure and Economic Development Bank	Revenue Bonds, Series 2000 (Asian Art Museum of San Francisco Project) (Debt Service Reserve Fund)	073	9/20/2000	BOA	\$60,000.00	\$0.00	\$0.00	\$0.00		\$60,000.00
52	CDR I	CDR	I	King County, Washington	Shoreline Fire Department (Formerly known as Fire Protection District No. 4), Unlimited Tax General Obligation Bonds, Series 1997	075	9/22/2000	BOA	\$5,000.00	\$0.00	\$0.00	\$11,000.00	Campbell 302 from 2/11/2008	\$16,000.00
53	CDR I, CGG II	CDR	I	Oklahoma Housing Development Authority	Revenue Obligations (Lease Purchase Program) 2000 Series A, B	080	10/26/2000	Soc Gen	\$26,750.00	\$267,500.00	\$0.00	\$2,270.52	592270	\$296,520.52

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54	CDR I	CDR	I	Tulsa Industrial Authority	Variable Rate Demand Revenue Bonds, Series 2000 (NVHF - Tulsa County Housing Preservation Fund, Inc.)	081	10/26/2000	Sun America	\$0.00	\$252,145.95	\$0.00	\$0.00		\$252,145.95
55	CDR I	CDR	I	Missouri Health and Educational Facilities Authority (MOHEFA)	Health and Educational Facilities Authority of the State of Missouri, Health Facilities Revenue Bonds (St. Anthony's Medical Center) Series 2000	082	10/30/2000	Bear Stearns	\$35,000.00	\$0.00	\$0.00	\$0.00		\$35,000.00
56	CDR I, CDR III, CGG I	CDR	I	California Health Facilities Financing Authority	Insured Hospital Refunding Revenue Bonds (Lodi Memorial Hospital) 2000 Series A (Debt Service Fund)	083	11/1/2000	BOA	\$0.00	\$0.00	\$0.00	\$5,000.00	Campbell 302 from 2/11/2008	\$5,000.00
57	CDR III, CGG I	CDR	III	Tarrant County Health Facilities Development Corporation	GNMA Collateralized Mortgage Loan, Eastview Nursing Home, Ebony Lake Nursing Center, Lynnhaven Nursing Center and Mission Oaks Manor Series 2000 A-1 and Taxable Series A-2	086	11/9/2000	FGIC (GE)	\$4,700.00	\$0.00	\$0.00	\$1,585.31	583427	\$6,285.31
58	CDR I	CDR	I	Industrial Development Corporation of Port of Chehalis, Washington	Variable Rate Demand Revenue Bonds (Cascade Hardwoods Project) Series 2000	089	11/15/2000	BOA	\$2,000.00	\$0.00	\$0.00	\$0.00		\$2,000.00
59	CDR III, CGG I	CDR	III	Suffolk County Industrial Development Agency	Continuing Care Retirement Community Revenue Bonds (Peconic Landing at Southold, Inc. Project - Series 2000A, 2000B, 2000C)	093	11/28/2000	FGIC (GE)	\$44,000.00	\$0.00	\$0.00	\$0.00		\$44,000.00
60	CDR III, CGG I	CDR	III	The Health and Educational Facilities Board of the Metropolitan Government of Nashville and Davidson County	Multifamily Housing Revenue Bonds (Spring Branch, LLC Project) Series 2000	096	12/6/2000	FGIC (GE)	\$1,000.00	\$0.00	\$0.00	\$13,466.25	590198	\$14,466.25
61	CDR III, CGG I	CDR	III	Alabama Housing Finance Authority	Multifamily Revenue Bonds, South Bay Apartments, Series 2000K	095	12/6/2000	FGIC (GE)	\$2,200.00	\$0.00	\$0.00	\$0.00		\$2,200.00
62	CDR III, CGG I	CDR	III	Massachusetts Development Finance Agency	Variable Rate Revenue Bonds, Clark University, Series 2000	097	12/7/2000	FGIC (GE)	\$24,000.00	\$0.00	\$0.00	\$3,496.84	590247	\$27,496.84

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63	CDR III, CGG I	CDR	III	North Central Texas Health Facilities Development Corporation	Variable Rate Revenue Bonds; Variable Rate Demand Revenue Bonds (Dallas Jewish Community Foundation Project)	098	12/11/2000	FGIC (GE)	\$10,500.00	\$0.00	\$0.00	\$0.00		\$10,500.00
64	CDR III, CGG I	CDR	III	Onondaga County Industrial Development Agency	Variable Rate Demand Solid Waste Disposal Facility Revenue Bonds (Solvay Paperboard LLC Project) Series 2000A	104	12/14/2000	FGIC (GE)	\$12,500.00	\$0.00	\$0.00	\$4,207.19	582267 582447 582450 582454 582432	\$16,707.19
65	CDR I	CDR	I	California Statewide Communities Development Authority	Solid Waste Exempt Facilities Revenue Bonds (Republic Services, Inc. Project) Series 2000	101	12/14/2000	BOA	\$12,500.00	\$0.00	\$0.00	\$0.00		\$12,500.00
66	CDR I	CDR	I	Oklahoma County Home Finance Authority	Variable Rate Demand Revenue Bonds, Series 2000 (NVHF-Oklahoma County Housing Preservation Fund, Inc.)	103	12/14/2000	Sun America	\$0.00	\$380,969.31	\$0.00	\$0.00		\$380,969.31
67	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Variable Rate Bonds, Series 3 and Series 4	106	12/19/2000	Trinity (GE)	\$6,650.00	\$0.00	\$0.00	\$9,230.77	582645 582646	\$15,880.77
68	CDR III	CDR	III	Tarrant County Housing Finance Corporation	Fannie Mae Loan to DUS Lender Program - Multifamily Revenue Bonds Compass Pointe II	109	12/20/2000	FGIC (GE)	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
69	CDR III, CGG I	CDR	III	City of Shawnee	Multifamily Housing Revenue Bonds, Series 2001 (Shawnee Station Apartment Project)	112	1/18/2001	FGIC (GE)	\$11,000.00	\$0.00	\$0.00	\$0.00		\$11,000.00
70	CDR I	CDR	I	Kent State Univeristy	General Receipt Bonds, Series 2001 (Project Fund)	114	1/26/2001	Lehman	\$25,000.00	\$0.00	\$0.00	\$0.00		\$25,000.00
71	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2001 Series A	116	2/6/2001	Trinity (GE)	\$5,300.00	\$0.00	\$0.00	\$0.00		\$5,300.00
72	CDR III, CGG I	CGG	I	Harris County Finance Corp.	Multifamily Housing Revenue Bonds (Las Americas Apartments Project) Series 2001	117	2/13/2001	Aegon	\$1,000.00	\$0.00	\$0.00	\$0.00		\$1,000.00
73	CDR III, CGG I	CDR	III	Oklahoma County Home Finance Authority	Single Family Mortgage Revenue Bonds Series 2001A, 2001B, 2001C, 2001D	119	2/20/2001	Trinity (GE)	\$24,500.00	\$0.00	\$0.00	\$11,580.39	39982 39983	\$36,080.39
74	CDR III, CGG I	CDR	III	Comanche County Home Finance Authority	Single Family Mortgage Revenue Refunding Bonds, Series 2001A and Series 2001B	118	2/20/2001	Trinity (GE)	\$5,800.00	\$0.00	\$0.00	\$7,207.69	39982 39983	\$13,007.69

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75	CDR III, CGG I	CDR	III	Biloxi Housing Authority	Multifamily Housing Revenue Bonds Series 2001 - Bayview Place Estates	120	2/22/2001	Aegon	\$13,500.00	\$0.00	\$0.00	\$0.00		\$13,500.00
76	CDR III, CGG I	CDR	III	Allegheny County Hospital Development Authority	Health Care Revenue Bonds (The Covenant at South Hills Project), Series 2001	122	2/26/2001	Trinity (GE)	\$55,500.00	\$0.00	\$0.00	\$0.00		\$55,500.00
77	CDR III, CGG I	CDR	III	Housing Authority of the County of San Bernardino	Multifamily Mortgage Revenue Bonds (GNMA Collateralized - Rancho Meridian Mobile Home Park) Series 2001	123	2/27/2001	FGIC (GE)	\$1,500.00	\$0.00	\$0.00	\$0.00		\$1,500.00
78	CDR III, CGG I	CDR	III	Tarrant County Housing Finance Corporation	Multifamily Housing Revenue Bonds, Series 2001 (Lost Spurs Ranch Apartments Project)	124	2/27/2001	FGIC (GE)	\$7,600.00	\$0.00	\$0.00	\$0.00		\$7,600.00
79	CDR III, CGG I	CDR	III	Port Authority of Allegheny County	Special Revenue Transportation Bonds Refunding Series 2001 Construction Fund	125	3/12/2001	First Union	\$5,000.00	\$0.00	\$57,400.00	\$145,777.18	40616 40662 40671	\$208,177.18
80	CDR I	CDR	I	San Diego Area Housing & Finance Agency	Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 A and 2001 B	126	3/21/2001	Soc Gen	\$194,797.50	\$486,993.75	\$0.00	\$0.00		\$681,791.25
81	CDR III, CGG I	CDR	III	Alabama Housing Finance Authority	Multifamily Revenue Refunding Bonds, Park Brook & Charter East Apartments Project 2001 Series A	127	3/27/2001	FGIC (GE)	\$700.00	\$0.00	\$0.00	\$0.00		\$700.00
82	CDR III, CGG I	CDR	III	Texas State Affordable Housing Corp.	Multifamily Revenue Bonds Series 2001A, The Reserve Apartments	129	3/28/2001	FGIC (GE)	\$16,000.00	\$0.00	\$0.00	\$0.00		\$16,000.00
83	CDR I, GHW II	CDR	I	Oxnard Union High School District	2001 General Obligation Refunding Bonds, Series A	131	4/19/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$140,000.00	Campbell 302 from 2/11/2008	\$150,000.00
84	CDR I, GHW II	CDR	I	North Carolina Educational Facilities Finance Agency	Revenue Bonds, Series 1998, Saint Augustine College (DSRF, DSF- upfront)	132	4/20/2001	First Union	\$60,000.00	\$0.00	\$0.00	\$0.00		\$60,000.00
85	CDR I	CDR	I	Riverside-San Bernardino Housing and Finance	Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series A, 2001 Series B	133	4/24/2001	Soc Gen	\$161,325.00	\$403,312.50	\$0.00	\$0.00		\$564,637.50
86	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2001 Series B	136	5/2/2001	Trinity (GE)	\$5,500.00	\$0.00	\$0.00	\$113,590.00	565340 565345	\$119,090.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
87	CDR III, CGG I	CDR	III	The Special Health Care Facilities Financing Authority for the City of Rainbow	First Mortgage Revenue Bonds (Regency Pointe Project) Series 2001	135	5/2/2001	FGIC (GE)	\$35,000.00	\$0.00	\$0.00	\$20,412.03	565343 565368	\$55,412.03
88	CDR I	CDR	I	University Care Corporation	University Lease Revenue Certificates, Series 2001A (Select Auction Variable Rate Securities) (Construction Fund)	137	5/15/2001	Lehman	\$4,500.00	\$0.00	\$0.00	\$0.00		\$4,500.00
89	CDR III, CGG I	CDR	III	Brazos County Housing Finance Corporation	Multifamily Housing Revenue Bonds, Series 2001A; Series 2001A-T	138	5/16/2001	FGIC (GE)	\$2,200.00	\$0.00	\$0.00	\$4,016.80	565842 565843 565849 565853	\$6,216.80
90	CDR III, CGG I	CDR	III	Suffolk Redevelopment and Housing Authority	Multi-family Housing Revenue Bonds, Series 2001A-B -- Hope Village Apartments	139	5/23/2001	FGIC (GE)	\$600.00	\$0.00	\$0.00	\$0.00		\$600.00
91	CDR I	CDR	I	California Educational Facilities Authority	Refunding Revenue Bonds (Loyola Marymount University) Series 2001A	140	5/24/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$276,000.00	Campbell 302 from 2/11/2008	\$286,000.00
92	CDR III, CGG I	CDR	III	City of Syracuse Industrial Development Agency	First Mortgage Adjustable Rate Revenue Bonds (Jewish Home of Central New York, Inc. Project) Series 2001A & 2001B	141	5/24/2001	FGIC (GE)	\$20,600.00	\$0.00	\$0.00	\$7,376.26	566284	\$27,976.26
93	CDR III, CGG I	CDR	III	Dawnville Meadows Apartments	Fannie Mae Rate Lock Loan (Continental Wingate)	142	5/24/2001	FGIC (GE)	\$1,000.00	\$0.00	\$0.00	\$0.00		\$1,000.00
94	CDR I	CDR	I	Massachusetts Health and Educational Facilities Authority	Tufts University Issue, Series G (Second Tranche)	143	5/29/2001	Lehman	\$2,000.00	\$0.00	\$0.00	\$0.00		\$2,000.00
95	CDR I	CDR	I	Pomona Unified School District	General Obligation Refunding Bonds, Series 2001 - Escrow for 1998C Refunding Bonds	144	5/30/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$40,000.00	Campbell 302 from 2/11/2008	\$50,000.00
96	CDR I	CDR	I	Pomona Unified School District	General Obligation Refunding Bonds, Series 2001 Escrow for 1991G Refunding Bonds	145	5/30/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
97	CDR I	CDR	I	California Cities Home Ownership Authority	Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series A and Variable Rate Subordinated Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series B	146	6/11/2001	Soc Gen	\$200,118.79	\$266,488.97	\$0.00	\$0.00		\$466,607.76
98	CDR III, CGG I	CDR	III	Health and Educational Facilities Authority of the State of Missouri	Educational Facilities Revenue Bonds (St. Louis College of Pharmacy) Series 2001	148	6/19/2001	FGIC (GE)	\$48,000.00	\$0.00	\$0.00	\$60,588.75	567838 567839 573977	\$108,588.75
99	CDR I, GHW II	GHW	II	Educational Facilities Authority for Private Nonprofit Colleges of Higher Learning (Columbia College)	Educational Facilities Revenue Bonds (Columbia College Project) Series 2001	147	6/19/2001	BOA	\$2,500.00	\$0.00	\$0.00	\$0.00		\$2,500.00
100	CDR I	CDR	I	District of Columbia	University Revenue Bonds (The George Washington University Issue) Series 2001A	149	6/20/2001	Lehman	\$14,067.00	\$0.00	\$0.00	\$0.00		\$14,067.00
101	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2001 Series C	152	6/21/2001	Trinity (GE)	\$5,500.00	\$0.00	\$0.00	\$64,700.93	567969	\$70,200.93
102	CDR I	CDR	I	The Public Building Authority of the City of Clarksville, Tennessee	Adjustable Rate Pooled Financing Revenue Bonds, Series 2001 (Tennessee Municipal Bond Fund)	155	7/16/2001	JPMC	\$0.00	\$377,126.46	\$0.00	\$0.00		\$377,126.46
103	CDR I	CDR	I	Clark County School District Number 161	Qualified Zone Academy Bonds, Series 2001	156	7/17/2001	BOA	\$25,000.00	\$0.00	\$0.00	\$35,000.00	Campbell 302 from 2/11/2008	\$60,000.00
104	CDR I	CDR	I	Missouri Health and Educational Facilities Authority (MOHEFA)	Health Facilities Revenue Bonds, Short-Term Adjustable Rate Securities, Sisters of Mercy Health System	158	7/24/2001	Bear Stearns	\$102,000.00	\$0.00	\$0.00	\$0.00		\$102,000.00
105	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2001 Series D	161	8/7/2001	Trinity (GE)	\$5,000.00	\$0.00	\$0.00	\$80,479.48	569946 569955	\$85,479.48
106	CDR I	CDR	I	Missouri Health and Educational Facilities Authority (MOHEFA)	School District Direct Deposit Agreement (Pool 10)	165	8/21/2001	JPMC	\$25,000.00	\$0.00	\$0.00	\$0.00		\$25,000.00
107	CDR I	CDR	I	Illinois Development Finance Authority	Variable Rate Demand Revenue Bonds (WTVP Channel 47 Project) Tax Exempt Series 2001-A	166	8/23/2001	BOA	\$3,000.00	\$0.00	\$0.00	\$0.00		\$3,000.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
108	CDR I, GHW II	CDR	I	Okmulgee Public Works Authority	Capital Improvement Revenue Bonds, Series 2001. Consisting of: Capital Improvement Revenue Bonds, Series 2001A, 2001B	167	8/24/2001	Bear Stearns	\$18,000.00	\$0.00	\$0.00	\$0.00		\$18,000.00
109	CDR I	CDR	I	Oxnard School District	County of Ventura General Obligation Refunding Bonds, Series 2001A	168	8/29/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$117,000.00	Campbell 302 from 2/11/2008	\$127,000.00
110	CDR I	CDR	I	City of Boynton Beach, FL	Utility System Revenue Refunding Bonds, Series 2002 (DSRF)	169	9/17/2001	BOA	\$15,000.00	\$0.00	\$0.00	\$15,000.00	Campbell 302 from 2/11/2008	\$30,000.00
111	CDR I	CDR	I	Dallas Independent School District	Qualified Zone Academy Maintenance Tax Notes, Series 2001	171	9/26/2001	BOA	\$30,000.00	\$0.00	\$0.00	\$0.00		\$30,000.00
112	CDR III, CGG I, CGG IV, GHW IV	GHW	IV	Commonwealth of Puerto Rico	Commonwealth of Puerto Rico Public Improvement Bonds of 2002, Series A and Public Improvement Refunding Bonds, Series 2002 A (General Obligation Bonds)	173	10/10/2001	Trinity (GE)	\$400,000.00	\$0.00	\$0.00	\$0.00		\$400,000.00
113	CDR I, CDR II, CGG V, GHW II	CDR	I	California Infrastructure and Economic Development Bank	Revenue Bonds Series 2001, (The J. David Gladstone Institutes Project) (DSRF)	174	10/23/2001	BOA	\$5,000.00	\$0.00	\$0.00	\$110,000.00	Campbell 302 from 2/11/2008	\$115,000.00
114	CDR I, GHW II	CDR	I	City of Clearwater, Florida	Improvement Revenue Refunding Bonds, Series 2001	175	10/23/2001	BOA	\$6,500.00	\$0.00	\$0.00	\$13,500.00	Campbell 302 from 2/11/2008	\$20,000.00
115	CDR I	CDR	I	West Contra Costa Unified School District	General Obligation Refunding Bond Series 2001A	176	10/24/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
116	CDR I	CDR	I	West Contra Costa Unified School District	General Obligation Refunding Bond, Series 2001B	177	10/24/2001	BOA	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
117	CDR I, CDR II. CGG V	CDR	I	New Jersey Health Care Facilities Financing Authority	Revenue Bonds, Meridian Health System Obligated Group Issue, Series 1999	178	10/29/2001	FSA	\$60,000.00	\$0.00	\$23,000.00	\$0.00		\$83,000.00
118	CDR II, CGG V	CDR	II	Urban Residential Finance Authority of the City of Atlanta	Multifamily Senior Housing Revenue Bonds Allen Temple Apartment Series 2001A	180	11/14/2001	FSA	\$8,100.00	\$0.00	\$0.00	\$0.00		\$8,100.00
119	CDR II, CGG V	CDR	II	Western Placer Unified School District Financing Corporation	Convertible Capital Appreciation Certificates of Participation (2001 Land Acquisition Program)	181	11/14/2001	FSA	\$8,100.00	\$0.00	\$0.00	\$0.00		\$8,100.00
120	CDR II, CGG V	CDR	II	Maryland Economic Development Corporation	Revenue Bonds, Series 2001 (Anne Arundel County)	188	11/30/2001	FSA	\$11,000.00	\$0.00	\$0.00	\$0.00		\$11,000.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
121	CDR I	CDR	I	Housing Authority of Fulton County, Georgia	Variable Rate Demand Bonds, Series 2001 (Legacy Community Partnership, Inc.)	190	12/12/2001	Sun America	\$0.00	\$587,870.49	\$0.00	\$0.00		\$587,870.49
122	CDR I, CDR II	CDR	I	California Communities Housing & Finance Agency	Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series A and Subordinated Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series B (Float Fund)	191	12/13/2001	Soc Gen	\$56,709.00	\$113,418.00	\$0.00	\$0.00		\$170,127.00
123	CDR I, CDR II, CGG V	CDR	I	Harrisonburg Redevelopment and Housing Authority	Variable Rate Lease Purchase Revenue Bonds 2001 Series A and Subordinated Variable Rate Lease Purchase Revenue Bonds Series B (Float Fund)	192	12/13/2001	Soc Gen	\$0.00	\$233,590.00	\$0.00	\$0.00		\$233,590.00
124	CDR I, CGG V	CDR	I	Pacific Housing and Finance Agency	Variable Rate Lease Revenue Pass-Through Obligation 2001 Series A and Subordinated Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2001 Series B (Program)	194	12/13/2001	Soc Gen	\$0.00	\$90,850.00	\$0.00	\$0.00		\$90,850.00
125	CDR I	CDR	I	Director of the State of Nevada Department of Business and Industry	Variable Rate Solid Waste Disposal Revenue Bonds (Republic Services, Inc. Project) Series 2001	196	12/18/2001	BOA	\$12,500.00	\$0.00	\$0.00	\$20,000.00	Campbell 302 from 2/11/2008	\$32,500.00
126	CDR III, CGG I	CDR	III	San Diego Family Housing, LLC	Military Housing Revenue Obligations, Series 2001A	197	12/21/2001	FGIC (GE)	\$70,000.00	\$0.00	\$0.00	\$0.00		\$70,000.00
127	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2002 Series A	200	1/17/2002	Trinity (GE)	\$3,600.00	\$0.00	\$0.00	\$106,354.91	605315 605317	\$109,954.91
128	CDR I, CDR II, CGG V	CDR	I	California Educational Facilities Authority	Revenue Bonds Series 2002A; Variable Rate Demand Revenue Bonds (Santa Clara University) Series 2002B	199	1/17/2002	BOA	\$8,000.00	\$0.00	\$0.00	\$8,000.00	Campbell 302 from 2/11/2008	\$16,000.00
129	CDR II, CGG V	CDR	II	Puerto Rico Highway and Transportation Authority	Transportation Revenue Bonds (Series D)	202	1/24/2002	Salomon SB	\$22,000.00	\$0.00	\$0.00	\$0.00		\$22,000.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
130	CDR I	CDR	I	Pulaski County, Arkansas	Variable Rate Lease Purchase Revenue Bonds 2002 Series A and Subordinated Variable Rate Lease Purchase Revenue Bonds 2002 Series B (Float Fund)	203	1/24/2002	Soc Gen	\$86,000.00	\$172,000.00	\$0.00	\$0.00		\$258,000.00
131	CDR III, CGG I, CGG IV, GHW IV	GHW	IV	Colorado Health Facilities Authority	\$350,000,000.00, Colorado Health Facilities Authority, Kentucky Economic Development Finance Authority, Montgomery County, Ohio (Catholic Health Initiatives, 2001A Revenue Bonds)	205	1/28/2002	Trinity (GE)	\$25,000.00	\$0.00	\$0.00	\$78,455.31	605568 605606 605607 605609 605610 605611	\$103,455.31
132	CDR I	CDR	I	Puerto Rico Industrial, Tourist, Educational, Medical and Environmental Control Facilities Financing Authority	Higher Education Refunding Revenue Bonds, Series 2002 (Ana G. Mendez University System Project), (Debt Service Reserve Fund)	206	2/12/2002	Lehman	\$20,000.00	\$0.00	\$0.00	\$0.00		\$20,000.00
133	CDR I	CDR	I	Rhode Island Health and Education Building Corporation	Higher Education Facility Revenue Bonds, Rhode Island School of Design, Series 2001	207	3/1/2002	Bear Stearns	\$20,000.00	\$0.00	\$0.00	\$0.00		\$20,000.00
134	CDR I	CDR	I	Educational Facilities Authority For Nonprofit Colleges of Higher Learning, SC	Capital Improvement and Refunding Revenue Bonds, Series 2002 (Benedict College) (Debt Service Deposit Agreement)	213	3/21/2002	First Union	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
135	CDR I	CDR	I	Educational Facilities Authority For Nonprofit Colleges of Higher Learning, SC	Capital Improvement and Refunding Revenue Bonds, Series 2002 (Benedict College) (Debt Service Reserve Fund)	214	3/21/2002	BOA	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
136	CDR I	CDR	I	Harris County Health Facilities Development Corporation	Harris County Health Facilities Development Corporation Revenue Bonds (Young Men's Christian Association of the Greater Houston Area) Series 1999	216	4/1/2002	JPMC	\$3,000.00	\$0.00	\$0.00	\$0.00		\$3,000.00
137	CDR I	CDR	I	The Public Building Authority of the County of Montgomery, Tennessee	Adjustable Rate Pooled Financing Revenue Bonds, Series 2002 (Tennessee County Loan Pool)	218	4/5/2002	Wachovia	\$0.00	\$100,979.23	\$0.00	\$0.00		\$100,979.23

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
138	CDR I, CDR II, CGG V	CDR	I	Industrial Development Authority of the County of Pima	Variable Rate Lease Purchase Revenue Bonds, Series 2002	220	4/18/2002	Soc Gen	\$0.00	\$134,212.50	\$0.00	\$0.00		\$134,212.50
139	CDR III, CGG I	CDR	III	Michigan State Housing Development Authority	Limited Obligation Multifamily Housing Revenue Bonds, Series 2002A (Parkview Place Apartments)	224	4/25/2002	CDC	\$1,500.00	\$0.00	\$0.00	\$0.00		\$1,500.00
140	CDR III, CGG I	CDR	III	Michigan State Housing Development Authority	Ltd Obligation Multifamily Housing Revenue Bonds Series 2002 A (Huntley Villas Apartments); Taxable Ltd Obligation Multifamily Housing Revenue Bonds - Series 2002 A (Huntley Villas Apartments)	226	4/26/2002	CDC	\$2,100.00	\$0.00	\$0.00	\$0.00		\$2,100.00
141	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2002 Series C	229	5/2/2002	CDC	\$5,500.00	\$0.00	\$0.00	\$0.00		\$5,500.00
142	CDR I	CDR	I	California Educational Facilities Authority	Variable Rate Demand Revenue Refunding Bonds, (Art Center College of Design) 2002 Series B	230	5/7/2002	BOA	\$10,000.00	\$0.00	\$0.00	\$12,000.00	Campbell 302 from 2/11/2008	\$22,000.00
143	CDR I	CDR	I	West Covina Unified School District	General Obligation Refunding Bonds, Series 2002A	231	5/23/2002	BOA	\$10,000.00	\$0.00	\$0.00	\$40,000.00	Campbell 302 from 2/11/2008	\$50,000.00
144	CDR I, GHW II	CDR	I	Centinela Valley Unified School District	General Obligation Refunding Bonds, Series 2002A	232	6/4/2002	UBS	\$10,000.00	\$0.00	\$65,000.00	\$0.00		\$75,000.00
145	CDR I, CDR II, CGG V	CGG	V	Mississippi Home Corporation	Lease Purchase Revenue Bonds, Series 2002	233	6/12/2002	Soc Gen	\$53,869.62	\$0.00	\$0.00	\$0.00		\$53,869.62
146	CDR II, CGG V	CDR	II	Utah Housing Corporation	Single Family Mortgage Variable Rate Bonds, 2002 Series 1 Term Bonds and 2002 Series 2 Bonds	234	6/12/2002	Bayerische Landesbank	\$9,750.00	\$0.00	\$0.00	\$0.00		\$9,750.00
147	CDR I, GHW II	CDR	I	San Gabriel Unified School District	California Election of 2002 General Obligation Bonds, Series A	235	6/17/2002	UBS	\$3,200.00	\$0.00	\$0.00	\$0.00		\$3,200.00
148	CDR I	CDR	I	New Jersey Transit Corporation	Certificates of Participation (Series 2002A), and Subordinated Certificates of Participation (Series 2002B)	241	6/20/2002	BOA	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
149	CDR I	CDR	I	Regional Transit Authority, New Orleans, LA	Certificates of Participation Evidencing Ownership Interests in Rental Payments to be made Pursuant to a Lease-Purchase Agreement by and between the Regional Transit Authority as lessee and Willow Leasing LLC as lessor (Float)	242	6/20/2002	Bear Stearns	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
150	CDR I, CDR II, CGG II, CGG V	CDR	I	McAlester Public Works Authority	Utility System Revenue Bonds, Series 2002	246	6/27/2002	FSA	\$31,000.00	\$0.00	\$42,600.00	\$5,000.00	1242 1226 1622 1162	\$78,600.00
151	CDR I, GHW II	GHW	II	City of Bridgeport, Connecticut	General Obligation Refunding Bonds 2002 Series A	245	6/27/2002	UBS	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
152	CDR II, CGG V	CDR	II	Tampa Port Authority (Hillsborough County Port District)	Series 2002 A & B Tampa Port Authority Project	248	7/2/2002	FSA	\$22,820.00	\$0.00	\$0.00	\$7,575.31	903 24172 24002 695418 695426	\$30,395.31
153	CDR II, CGG V	CDR	II	Commonwealth of Puerto Rico	Public Improvement Refunding Bonds Series 2003	249	7/16/2002	Trinity (GE)	\$2,500.00	\$0.00	\$0.00	\$0.00		\$2,500.00
154	CDR I, CDR II, CGG V	CDR	II	Industrial Development Authority of the County of Cape Girardeau, Missouri	Health Facilities Revenue Bonds (Southeast Missouri Hospital Association) Series 2002	250	7/16/2002	FSA	\$23,000.00	\$0.00	\$8,500.00	\$0.00		\$31,500.00
155	CDR II, CGG V	CDR	II	Suffolk County Industrial Development Agency	Continuing Care Retirement Community Fixed Mortgage Fixed Rate Revenue Bonds (Jefferson's Ferry Project) Series 1999A, 1999B-1, and 1999B-2	251	7/18/2002	Bayerische Landesbank	\$8,000.00	\$0.00	\$0.00	\$0.00		\$8,000.00
156	CDR I, GHW II	CDR	I	Vallejo City Unifed School District	General Obligation Refunding Bonds, Series 2002A	254	8/14/2002	UBS	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
157	CDR I, CDR II, CGG V, GHW II	CDR	I	Allegheny County Airport Authority	Series 2002 AMT Airport Revenue Refunding Bonds	255	8/16/2002	Lehman	\$77,500.00	\$0.00	\$0.00	\$0.00		\$77,500.00

No.	Count(s)	Indictment	Count	Entity	Bond Issue(s)	Victim ID #	Bid Date	Winner	Broker Fee	Kickback	Swap Fee	Fraudulently-Lowered Interest Rates	Fraudulently-Lowered Interest Rates Document	Total Reported Fees/Losses
158	CDR II, CGG V	CDR	II	Missouri Health and Educational Facilities Authority (MOHEFA)	Missouri Health and Educational Facilities Authority of the State of Missouri, School District Direct Deposit Agreement (Pool 11) (Debt Service Fund)	256	8/16/2002	FSA	\$34,000.00	\$0.00	\$475,000.00	\$0.00		\$509,000.00
159	CDR II, CGG V	CDR	II	Houston Housing Finance Corporation	Multifamily Housing Revenue Bonds, Emerald Bay Apartments, Series 2002A and 2002B	259	9/18/2002	FSA	\$3,100.00	\$0.00	\$0.00	\$0.00		\$3,100.00
160	CDR I, GHW II	CDR	I	Pleasant Valley Unified Scholol District	2002 General Obligation Refunding Bonds, Series 2002A	261	9/23/2002	UBS	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
161	CDR II, CGG V	CDR	II	The Board of Port Commissioners of the City of Oakland	Refunding Revenue Bonds Series N (AMT)	263	9/26/2002	FSA	\$7,500.00	\$0.00	\$25,000.00	\$0.00		\$32,500.00
162	CDR I, CDR II, CGG V, GHW II	CDR	I	Hospital Authority of Forsyth County	Revenue Anticipation Certificates (Georgia Baptist Health Care System, Inc. Project) Series 1998.	264	9/27/2002	UBS	\$50,000.00	\$0.00	\$0.00	\$0.00		\$50,000.00
163	CDR II, CGG V	CDR	II	The Board of Port Commissioners of the City of Oakland	Board of Port Commissioners of the City of Oakland, California	266	10/8/2002	FSA	\$7,500.00	\$0.00	\$59,000.00	\$0.00		\$66,500.00
164	CDR II, CGG V	CDR	II	Michigan State Housing Development Authority	Limited Obligation MFH Revenue Bonds Series 2002A Edgewood Villas	269	10/31/2002	AIG	\$3,500.00	\$0.00	\$0.00	\$0.00		\$3,500.00
165	CDR II, CGG V	CDR	II	Texas Department of Housing and Community Affairs	Multifamily Housing Mortgage Revenue Bonds (Hickory Trace Apartments) Series 2002	270	11/6/2002	Aegon	\$3,500.00	\$0.00	\$0.00	\$0.00		\$3,500.00
166	CDR I, CDR II, CGG V	CDR	I	Fresno Unified School District	General Obligation Refunding Bonds, Series 2002	272	11/18/2002	UBS	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
167	CDR II, CGG V	CDR	II	Housing Authority of Fulton County	Collateralized Mortgage Loan - Etheridge Court Apartments Project Phase II	277	12/9/2002	Bayerische Landesbank	\$3,300.00	\$0.00	\$0.00	\$0.00		\$3,300.00
168	CDR II, CGG V	CDR	II	Texas Department of Housing and Community Affairs	Residential Mortgage Revenue Bonds, Series 2002B (AMT)	280	12/11/2002	AIG	\$8,000.00	\$0.00	\$0.00	\$0.00		\$8,000.00
169	CDR II, CGG V	CDR	II	Massachusetts Development Finance Agency	Revenue Bonds, Series 2003, Massachusetts College of Pharmacy and Allied Health Sciences Issue, Series 2003	282	2/5/2003	FSA	\$13,000.00	\$0.00	\$0.00	\$2,277.63	700549 700555 700557 700542 767465	\$15,277.63

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170	CDR I, CDR II, CGG V	CDR	I	ABAG Finance Authority for Nonprofit Corporations	Variable Rate Lease Revenue Pass-Through Obligations (Lease Purchase Program) 2003 Series A	284	3/6/2003	Soc Gen	\$68,168.55	\$292,754.53	\$0.00	\$0.00		\$360,923.08
171	CDR II, CGG V	CDR	II	County Of Franklin	Hospital Facilities Revenue Bond Series 2003A (Ohio Health Corporation) (Auction Rate Securities) -- Hospital Facilities Revenue Bond Series 2003B (Ohio Health Corporation) (Auction Rate Securities)	285	3/6/2003	Salomon	\$25,000.00	\$0.00	\$0.00	\$0.00		\$25,000.00
172	CDR II, CGG V	CDR	II	Norwin School District, Westmoreland and Allegheny Counties	General Obligation Bonds, Series of 2000	287	3/11/2003	MBIA	\$4,400.00	\$0.00	\$0.00	\$0.00		\$4,400.00
173	CDR II, CGG V	CDR	II	West Virginia Economic Development Authority	West Virginia Economic Development Authority, Lease Revenue Bonds (Correctional) Juvenile and Public Safety Facilities 2003 Series A	288	3/13/2003	FSA	\$5,600.00	\$0.00	\$0.00	\$0.00		\$5,600.00
174	CDR II, CGG V	CDR	II	Board of Governors of Fairmont State College	College Facilities Revenue Bonds, Series 2003A; Student Activity Revenue Bonds Series 2003B	289	3/20/2003	FSA	\$15,100.00	\$0.00	\$15,000.00	\$0.00		\$30,100.00
175	CDR I, GHW II	CDR	I	City of Stamford, Connecticut	General Obligation Refunding Bonds Issue of 2003	290	3/20/2003	UBS	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
176	CDR II, CGG V	CDR	II	Port Authority of Allegheny County	Special Revenue Transportation Bonds Refunding Series of 2001	291	3/25/2003	Trinity (GE)	\$7,500.00	\$0.00	\$0.00	\$0.00		\$7,500.00
177	CDR I, CDR II, CGG V	CDR	I	The Regents of The University of New Mexico	Refunding And Improvement Revenue Bonds, Series 2003A (DSRF)	292	4/3/2003	JPMC	\$11,900.00	\$0.00	\$0.00	\$0.00		\$11,900.00
178	CDR II, CGG V	CDR	II	South Jersey Transportation Authority	Transportation System Revenue Bonds Series 1999	295	4/21/2003	FSA	\$8,500.00	\$0.00	\$0.00	\$2,000.00	699714 699719	\$10,500.00
179	CDR II, CGG V	CDR	II	The Edmond Public Works Authority	Sales Tax and Utility System Revenue Bonds, Series 2001 and Series 2003	296	4/25/2003	Bear Stearns	\$20,000.00	\$0.00	\$0.00	\$0.00		\$20,000.00
180	CDR II, CGG V	CDR	II	County of Westchester Industrial Development Agency	Continuing Care Retirement Community Revenue Bonds, Series 2003, Kendal on Hudson	297	4/29/2003	Bayerische Landesbank	\$47,500.00	\$0.00	\$0.00	\$0.00		\$47,500.00
181	CDR III, CGG I	CDR	III	San Diego Family Housing, LLC	Military Housing Revenue Obligations, Series 2003	298	5/5/2003	Trinity (GE)	\$200,000.00	\$0.00	\$0.00	\$0.00		\$200,000.00

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182	CDR II, CGG V	CDR	II	Denton County Housing Finance Corporation	Multifamily Housing Revenue Bonds (Quail Creek Apartments Project) Series 2003; Taxable Multifamily Housing Mortgage Revenue Bonds (Quail Creek Apartments Project Series 2003-T)	299	5/13/2003	FSA	\$4,100.00	\$0.00	\$0.00	\$0.00		\$4,100.00
183	CDR II, CGG V	CDR	II	Housing Authority of the City of McDonough	Multifamily Housing Revenue Bonds (Woodlawn Park Apartments Project), Series 2003	300	5/13/2003	FSA	\$3,600.00	\$0.00	\$0.00	\$0.00		\$3,600.00
184	CDR I	CDR	I	Pottawatomie County Development Authority	Water Revenue Bonds, Series 2003 (North Deer Creek Reservoir Project)	302	5/29/2003	Bear Stearns	\$10,000.00	\$0.00	\$0.00	\$0.00		\$10,000.00
185	CDR II, CGG V	CDR	II	Harris County Housing Finance Corporation	Harris County Housing Finance Corporation Multifamily Housing Mortgage Revenue Bonds (Shadow Ridge Apartments) Series 2003	304	6/13/2003	FSA	\$2,850.00	\$0.00	\$0.00	\$0.00		\$2,850.00
186	CDR II, CGG V	CDR	II	Maryland Economic Development Corporation	Student Housing Revenue Bonds (Bowie State University Project) Series 2003	305	6/26/2003	FSA	\$12,800.00	\$0.00	\$0.00	\$0.00		\$12,800.00
187	CDR II, CGG V	CDR	II	Turlock Public Financing Authority	Revenue Bonds	307	8/12/2003	FSA	\$19,000.00	\$0.00	\$0.00	\$0.00		\$19,000.00
188	CDR II, CGG V	CDR	II	Missouri Health and Educational Facilities Authority (MOHEFA)	School District Direct Deposit Agreement #12	309	8/26/2003	FSA	\$150,000.00	\$0.00	\$0.00	\$0.00		\$150,000.00
189	CDR I	CDR	I	The Industrial Development Authority of the County of Yavapai	Hospital Revenue Bonds (Yavapai Regional Medical Center) Series 2003A; Auction Rate Revenue Bonds (Yavapai Regional Medical Center) Series 2003B (DSRF)	310	8/26/2003	GE	\$21,000.00	\$0.00	\$0.00	\$0.00		\$21,000.00
190	CDR III, CGG I	CDR	III	Utah Housing Corporation	Single Family Mortgage Bonds, 2003 Series F	312	9/10/2003	Transamerica	\$5,000.00	\$0.00	\$0.00	\$0.00		\$5,000.00
191	CDR III, CGG I	CDR	III	Camp Pendleton and Quantico Military Housing, LLC	Military Housing Revenue Obligations Series 2003A	315	10/1/2003	Trinity (GE)	\$325,000.00	\$0.00	\$0.00	\$31,145.29	414936 414942 414947 414948 414962	\$356,145.29

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192	CDR II, CGG V	CDR	II	West Virginia Water Development Authority acting on behalf of the West Virginia Infrastructure and Jobs Development Council and the State of WV	Infrastructure Revenue Bonds, 2000 Series A	317	10/23/2003	FSA	\$44,000.00	\$0.00	\$4,500.00	\$63,549.39	705058 705245 705281 705283 705289 705270 705271 705273 705302 705310 705299	\$112,049.39
193	CDR II, CGG V	CDR	II	Pennsylvania Housing Finance Agency	Single Family Mortgage Revenue Bonds Draw Down Series 2003-A	320	11/17/2003	FSA	\$280,000.00	\$0.00	\$0.00	\$0.00		\$280,000.00
194	CDR II, CGG V	CDR	II	Michigan State Housing Development Authority	Single Family Mortgage Revenue Bonds Fixed Rate Bonds, 2003 Series B(AMT); \$26,820,000 Tax Exempt Variable Rate Bonds, 2003 Series C (AMT); Taxable Variable Rate Bonds, 2003 Series D (Federally Taxable)	321	11/19/2003	Security Life	\$11,360.00	\$0.00	\$0.00	\$0.00		\$11,360.00
195	CDR II, CGG V	CDR	II	The Industrial Development Authority of the County of Platte	The Industrial Development Authority of the County of Platte, Missouri Transportation Revenue Bonds (Zona Rosa Project) Series 2003	322	1/15/2004	FSA	\$23,850.00	\$0.00	\$0.00	\$0.00		\$23,850.00
196	CDR II, CGG V	CDR	II	West Virginia Economic Development Authority	Excess Lottery Revenue Bonds (Federally Taxable) Series 2004	324	1/23/2004	XL Asset	\$124,000.00	\$0.00	\$0.00	\$0.00		\$124,000.00
197	CDR I	CDR	I	Pismo Beach Public Finance Authority	2004 Revenue Bonds, Series A (Wastewater Project) Bank Qualified	328	4/6/2004	Piper Jaffray	\$3,000.00	\$0.00	\$0.00	\$0.00		\$3,000.00
198	CDR II, CGG V	CDR	II	The Industrial Development Authority of Kansas City	Revenue Bonds, Series 2004, Plaza Library Project	330	4/21/2004	CDC	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
199	CDR I, GHW II	CDR	I	San Jose - Evergreen Community College District	Crossover Refunding Election of 1998 General Obligation Bonds, Series A, B, C, D	331	4/23/2004	UBS	\$20,000.00	\$0.00	\$0.00	\$0.00		\$20,000.00
200	CDR II, CDR III, CGG I, CGG V	CDR	II	Maine State Housing Authority	Cumulative Aggregate Amount of General Housing Draw Down Bonds Series 2004-A (Non-AMT) and Series 2004B (AMT)	335	5/20/2004	Trinity (GE)	\$25,000.00	\$0.00	\$0.00	\$271,187.66	119132 119135 604235 604238 119148	\$296,187.66

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201	CDR II, CGG V	CDR	II	Texas Department of Housing and Community Affairs	Variable Rate Demand Multifamily Housing Revenue Bonds (Pinnacle Apartments) Series 2004	338	5/20/2004	FSA	\$3,800.00	\$0.00	\$0.00	\$2,192.46	692570 692549	\$5,992.46
202	CDR II, CGG V	CDR	II	Texas Department of Housing and Community Affairs	Variable Rate Demand Multifamily Housing Revenue Bonds (Montgomery Pines Apartments) Series 2004	337	5/20/2004	FSA	\$3,400.00	\$0.00	\$0.00	\$730.82		\$4,130.82
203	CDR II, CGG V	CDR	II	Texas Department of Housing and Community Affairs	Variable Rate Demand Multifamily Housing Revenue Bonds (Bristol Apartments) Series 2004	336	5/20/2004	FSA	\$3,550.00	\$0.00	\$0.00	\$0.00		\$3,550.00
204	CDR II, CGG V	CDR	II	State of West Virginia School Building Authority	West Virginia School Building Authority, Lottery Capital Improvement Revenue Bonds, Series 2004	341	6/22/2004	FSA	\$155,000.00	\$0.00	\$55,000.00	\$108,982.73	692279 691885 55632 691963 691965 691966 691959 79110 79200 79215 79258	\$318,982.73
205	CDR III, CGG I	CDR	III	The Public Building Authority of the City of Clarksville	Adjustable Rate Pooled Financing Revenue Bonds, Series 2004 (Tennessee Municipal Bond Fund)	343	6/24/2004	Trinity (GE)	\$30,000.00	\$0.00	\$0.00	\$0.00		\$30,000.00
206	CDR III, CGG I	CDR	III	The Public Building Authority of the County of Montgomery	Adjustable Rate Pooled Financing Revenue Bonds, Series 2004 (Tennessee County Loan Pool)	344	6/24/2004	Trinity (GE)	\$30,000.00	\$0.00	\$0.00	\$0.00		\$30,000.00
207	CDR II, CGG V	CDR	II	The Municipal Authority of the City of Bristow	Utility System Refunding Revenue Bonds, Series 2004	345	7/15/2004	Bayerische Landesbank	\$3,000.00	\$0.00	\$0.00	\$0.00		\$3,000.00
208	CDR II, CGG V	CDR	II	California Statewide Communities Development Authority	Multifamily Housing Revenue Bonds Series 2004EE (Ranch Santa Fe Village Project)	346	7/21/2004	FSA	\$26,000.00	\$0.00	\$0.00	\$0.00		\$26,000.00

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209	CDR II, CGG V	CDR	II	West Virginia Economic Development Authority	Lease Revenue Bonds (Correctional, Juvenile and Public Safety Facilities) 2004 Series A Taxable Lease Revenue Bonds (Correctional, Juvenile and Public Safety Facilities) 2004 Series B	348	8/27/2004	FSA	\$30,000.00	\$0.00	\$0.00	\$0.00		\$30,000.00
210	CDR II, CGG V	CDR	II	State of West Virginia Higher Education Policy Commission	Revenue Bonds (Higher Education Facilities) 2004 Series B	349	9/8/2004	FSA	\$143,000.00	\$0.00	\$0.00	\$0.00		\$143,000.00
		TOTAL							\$6,219,895.94	\$10,419,741.04	\$830,000.00	\$2,315,282.59		\$19,784,919.57